

## **CONSENT AGENDA**

**JUNE 23, 2008**

### **A. APPROVAL OF MINUTES**

- 1. SUBJECT: APPROVAL OF MINUTES  
DATED APRIL 10, 2008**

**ISSUE/PURPOSE:** The above listed minutes are before the Board for approval. See TAB **B**.

### **B. APPROPRIATIONS AND TRANSFERS**

- 1. SUBJECT: CLERK OF CIRCUIT COURT CLERK  
TECHNOLOGY TRUST FUND**

**A-FY-08-  
CLERK OF CIRCUIT COURT CLERK  
TECHNOLOGY TRUST FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

250 Clerk of Circuit Court	\$6,410
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02250-423100 Shared Expenses	\$6,410

Said resolution appropriates Technology Trust fund monies to cover the cost of software maintenance for the Clerk's office and to purchase a new server

**ISSUE/PURPOSE:** Appropriate Technology Trust fund monies to cover the cost of software maintenance for the Clerk's office and to purchase a new server.

**2. SUBJECT:**

**SCHOOL OPERATING FUNDS**

**A-FY-08-  
SCHOOL OPERATING FUNDS  
SUPPLEMENTAL APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

09 School Operating Fund	
561000 Instruction	\$341,995

The sources of funds for the foregoing appropriation are as follows:

Revenue Account:

State Revenue

433226	Title IIA Improving Teacher Quality	\$289,770
433206	Gaps – Teach America History	38,058
418301	Homeless Education Grant	<u>14,167</u>
	Total	\$341,995

Said resolution appropriates additional funds from the various sources for FY 08.

ISSUE/PURPOSE: Appropriates additional monies to the School Operating Fund.

JUSTIFICATION: The School Board requested the following supplemental appropriation for FY 08. See TAB C for a copy of the School Board's letter of request.

**3. SUBJECT: FIRE PROGRAM FUND**

**A-FY-08-  
FIRE PROGRAM FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008 for the function and in the amount as follows:

23311	Fire Program Fund Distribution	\$71,457
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424401	Fire Program Fund Distribution	\$71,457
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Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate monies received as part of the Fire Program Fund.

JUSTIFICATION: Monies within the Fire Fund are provided by the Department of Fire Programs for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided by the County are distributed based on population as follows:

	Population	%	Allocation
Blacksburg	6947	28.57%	20,413
Christiansburg	5961	24.51%	17,515
Elliston	5763	23.70%	16,933
Longshop/McCoy	1548	6.37%	4,549
Riner	4100	16.86%	12,047
	24319		71,457

Funds can be used for fire service training and the purchase of fire fighting equipment.

**4. SUBJECT: DOG AND CAT STERILIZATION PROGRAM**

**A-FY-08-  
DOG AND CAT  
STERILIZATION PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

400 Dog and Cat Sterilization	\$2,180
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
413101 Dog and Cat Sterilization	\$2,180

Said resolution appropriates monies received as part of the Dog and Cat Sterilization Program.

ISSUE/PURPOSE: Appropriate monies received as part of the Dog and Cat Sterilization Program.

JUSTIFICATION: On September 28, 1998, the Board of Supervisor's authorized the County's participation in the Dog and Cat Sterilization program. This program remits a portion of revenue received by the Division of Motor Vehicles for Animal Friendly license plates to localities. These funds must be used for dog and cat sterilization purposes. Because the County does not have a sterilization program, the County and the Humane Society of Montgomery County entered into an agreement whereby the County will remit these funds to the Humane Society to be used for dog and cat sterilization.

**5. SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-08-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

320	Sheriff – County	\$12,130
321	Sheriff – Grants	<u>\$ 717</u>
	Total	\$12,847

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$12,130
419104	Asset Forfeiture	<u>717</u>
	Total	\$12,847

Said resolution appropriates recovered costs from security and asset forfeiture funds for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs and asset forfeiture funds. The recovered costs result from overtime for security worked by deputies (\$12,130).

**6. SUBJECT: HEALTH DEPARTMENT – TRANSFER  
FROM SPECIAL CONTINGENCIES**

**A-FY-08-  
HEALTH DEPARTMENT  
TRANSFER FROM SPECIAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

960	Special Contingencies	(\$58,400)
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**TO:**

530	Public Health Department	\$58,400
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Said resolution transfers appropriated funds from Special Contingencies to the Health Department.

ISSUE/PURPOSE: Provide local funds for the Montgomery County Health Department.

JUSTIFICATION: At the June 9, 2008 meeting, the Board of Supervisors gave consensus to allow the Health Department to utilize the local funds held in Special Contingencies pending state match. This resolution transfers the funds to the Health Department account for payment to the Department.

C. **APPOINTMENTS**

**1. SUBJECT: JOINT BLACKSBURG/MONTGOMERY  
COUNTY LOCAL EMERGENCY PLANNING  
COMMITTEE (LEPC)**

**R-FY-08-  
JOINT BLACKSBURG/MONTGOMERYCOUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
APPOINTMENTS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that the Virginia Emergency Response Council appoint the following individuals to the Joint Blacksburg/Montgomery County Local Emergency Planning Committee (LEPC):

**1. Elected and Local Officials**

Don Langrehr  
1705 Ginger Lane  
Blacksburg, VA 24060  
540-553-0595  
[donforblacksburg@gmail.com](mailto:donforblacksburg@gmail.com)

B. Clayton Goodman, III, LEPC Contact  
Montgomery County Administrator  
755 Roanoke Street, Suite 2E  
Christiansburg, VA 24073-3181  
[goodmanbc@montgomerycountyva.gov](mailto:goodmanbc@montgomerycountyva.gov)

Doug Marrs  
Montgomery County Board of Supervisors  
755 Roanoke Street, Suite 2E  
Christiansburg, VA 24073-3181  
[marrsdw@ntelos.net](mailto:marrsdw@ntelos.net)

## **2. Representatives of Law Enforcement, Civil Defense, Firefighting, First Aid, Health, Local Environmental, Hospital, and Transportation Personnel**

Gary Akers  
Longshop Fire Department  
2142 Wake Forest Road  
Blacksburg, VA 24060  
540-951-3219

Joey Albert  
Virginia Tech Police Department  
Sterrett Facilities Complex (0523)  
Blacksburg, VA 24060  
540-231-6411  
[albertj@vt.edu](mailto:albertj@vt.edu)

Sid Bingley  
Blacksburg Rescue Squad  
200 Progress Street  
Blacksburg, VA 24060  
540-605-0035  
[sbingley@blacksburg.gov](mailto:sbingley@blacksburg.gov)

Bobby Carner  
Blacksburg Fire Department  
2700 Prices Fork Road  
Blacksburg, VA 24060

Darrel Clowes  
American Red Cross  
495 Mt. Pleasant Road  
Christiansburg, VA 24073  
540-381-2335

Kimberly Crannis  
Blacksburg Police Department  
200 West Clay Street  
Blacksburg, VA 24060  
540-961-1152  
[kcrannis@blacksburg.gov](mailto:kcrannis@blacksburg.gov)

Stan Crigger  
Virginia Dept. of Emergency Mgmt  
6580 Valley Center Drive, Suite 333  
Radford, VA 24141  
540-831-4067  
[Stan.crigger@vdem.virginia.gov](mailto:Stan.crigger@vdem.virginia.gov)

Gene Dalton  
Shawsville Rescue Squad  
6620 Roanoke Road  
Shawsville, VA 24162

Steve Davis  
New River Health Dept (Bio-terrorism)  
210 S. Pepper Street  
Christiansburg, VA 24073  
540-381-7100 x 127

Grady Devilbiss  
New River Health District  
210 S. Pepper Street, Suite A  
Christiansburg, VA 24073  
540-381-7100  
[Grady.devilbiss@vdh.virginia.gov](mailto:Grady.devilbiss@vdh.virginia.gov)

Chief James Epperly  
Christiansburg Fire Department  
110 Depot Street  
Christiansburg, VA 24073  
540-382-4388

David Linkous  
Montgomery Regional Hospital  
3700 South Main Street  
Blacksburg, VA 24060  
540-951-1111

Thomas Lovejoy  
Blacksburg Rescue Squad

200 Progress Street  
Blacksburg, VA 24060  
540-961-1189  
[tlovejoy@blacksburg.gov](mailto:tlovejoy@blacksburg.gov)

Mike Moles  
Riner Fire Department  
4171 Riner Road  
Riner, VA 24149  
540-382-6865

Greg Sharp  
Carilion NRV  
2900 Lamb Circle  
Christiansburg, VA 24073  
540-731-2819  
[gsharp@carilion.com](mailto:gsharp@carilion.com)

Charlie Smith  
Montgomery Regional Hospital  
3700 South Main Street  
Blacksburg, VA 24060  
540-951-1111

Tammy Turpin  
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Christiansburg, VA 24073  
540-239-3876  
[tcturpin@carilion.com](mailto:tcturpin@carilion.com)

AS Wilson  
Blacksburg Police Department  
200 W. Clay Street  
Blacksburg, VA 24060  
540-961-1152

Dorinda Miller  
NRV Community Disaster  
Response  
420 Springdale Road  
Pearisburg, VA 24134  
540-449-2675  
[cdrc@pemtel.net](mailto:cdrc@pemtel.net)

Robert Parker  
Virginia Department of Health  
210 S. Pepper Street, Suite A  
Christiansburg, VA 24073  
540-381-7100 x 151  
[Robert.parker@vdh.virginia.gov](mailto:Robert.parker@vdh.virginia.gov)

Steve Shelor  
Longshop Fire Department  
5214 McCoy Road  
Blacksburg, VA 24060  
540-951-4538

Neal Turner  
Montgomery County ESC  
755 Roanoke Street, Suite 2E  
Christiansburg, VA 24073  
540-394-2146  
[turnerkn@montgomerycountyva.gov](mailto:turnerkn@montgomerycountyva.gov)

Tommy Whitt, Sheriff  
Montgomery County  
16 S. Franklin Street  
Christiansburg, VA 24073  
540-382-6906  
[whittjt@ntelos.net](mailto:whittjt@ntelos.net)

Marty Hauschildt  
Blacksburg Police Department  
200 W. Clay Street  
Blacksburg, VA 24060  
540-961-1150



John O'Shea  
Town of Blacksburg  
  
2700 Prosperity Street  
Blacksburg, VA 24060  
540-392-1054  
[joshea@blacksburg.gov](mailto:joshea@blacksburg.gov)

Christopher Stanley  
Norfolk Southern Railway Police  
Dept.  
110 Franklin Road, SE  
Roanoke, VA 24042  
[christopher.stanley@nscorp.com](mailto:christopher.stanley@nscorp.com)

### **3. Representatives of Broadcast and Print Media**

Steve Mills  
WVTF Grand Pavilion  
4235 Electric Road, SW  
Roanoke, VA 24014  
540-961-6776

### **4. Representatives of Community Groups**

Malvin L. Wells  
Montgomery County Planning Commission  
5351 Lafayette Road  
Lafayette, VA 24108  
540-268-2937

Ray Chisholm  
Local Professional Engineers  
2106 Birch Leaf Lane  
Blacksburg, VA 24060  
540-961-3800

### **5. Owners and Operators of Facilities Subject to the Emergency Planning Requirements of SARA**

Zack Adams  
Virginia Tech  
  
459 Tech Center Drive  
Blacksburg, VA 24061  
540-231-5985  
[adamsz@vt.edu](mailto:adamsz@vt.edu)

David Gruber  
Biological Monitoring, Inc/USCG  
Aux  
1800 Kraft Drive, Suite 101  
Blacksburg, VA 24060  
540-953-2821  
[bmi@biomon.com](mailto:bmi@biomon.com)

Karen Gunter  
Radford Army Ammunition Plant  
[Karen.gunter@us.army.mil](mailto:Karen.gunter@us.army.mil)

Todd Holt  
MOOG, Inc.  
1213 North Main Street  
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Jim Lyons  
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1213 North Main Street  
Blacksburg, VA 24060  
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Scott Meadows  
Wolverine Gasket  
201 Industrial Park Rd., SE  
Blacksburg, VA 24060  
540-552-7674

Jeff Pack  
Federal-Mogul Corp.  
300 Industrial Park Rd  
Blacksburg, VA 24060  
540-557-3344  
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Tim Saunders  
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1213 North Main Street  
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540-552-3011 x 4275  
[tsanders@moog.com](mailto:tsanders@moog.com)

Michael Vaught  
Blacksburg-VPI Sanitation Authority  
P.O. Box 52  
Blacksburg, VA 24060  
540-552-6940  
[vaughtbvpisa@aol.com](mailto:vaughtbvpisa@aol.com)

## **6. Citizens Representatives**

Jim Morris  
304 Ninth Street  
Radford, VA 24141  
540-639-6215

Joseph V. Gorman, Jr.  
402 Hearthstone Drive  
Blacksburg, VA 24060  
540-552-2150